



**City Council
Pre-Agenda Meeting
Trinity, NC
February 11, 2014 @ 4:00 p.m.
Trinity City Hall Annex**

- I. Welcome (*Mayor Fran Andrews*)**
- II. Invocation**
- III. Approve and/or Amend Agenda**
- IV. Agenda Items for February 18, 2014 Regular City Council Meeting:**

*No vote is necessary to put the following item(s) on the agenda, although items **may be discussed and staff may present information as necessary or requested.***

Standing Report

- 1. Infrastructure Projects Update** (*Rich Baker, Utilities & Public Works, Director/Randy McNeill, Davis-Martin-Powell & Assoc.*)
 - A. Phase 5 Sewer Extensions** (*Baker & McNeill*)
 - B. Ennis Flint Sewer Extension** (*Baker & McNeill*)

- V. Consent Agenda**
 - 2. Approve minutes of the January 14, 2014 Pre-Agenda Meeting**
(*Annette de Ruyter, Assistant City Clerk*)
 - 3. Approve minutes of the January 23, 2014 Regular Meeting**
(*Annette de Ruyter, Assistant City Clerk*)

VI. Public Hearings

Protocol for Quasi-Judicial Public Hearing for Item 4 follows:

**Those who would like to present oral testimony concerning the special use permit request must be sworn in (take oath) by the City Clerk prior to addressing the Board on matter*

- a) Staff Presentation**
- b) Applicant Presentation**
- c) Public Comment**
 - i. For the request**
 - ii. Against the request**
 - iii. Other public comments**
- d) Applicant Rebuttal**
- e) Staff Recommendation**
- f) Board Discussion**
- g) Board Decision**

4. To consider a Special Use Permit Request #SUP-1.1.14: Colonial Baptist Church of Trinity requests a Special Use Permit (See Exhibit 1) to add 1 story 42 X 65' brick veneer addition to their facility located on Welborn Road and referenced as Randolph County PIN 6797813101 and 6797816304.

Said lands, approximately 17.13 acres, are owned by Colonial Baptist Church of Trinity, and addressed as 6792 Welborn Road, Trinity, NC. (*Julie Maybee, Planning Director*)

Protocol for Public Hearing for Item 5 as follows:

- a) **Staff Presentation**
 - b) **Applicant Presentation**
 - c) **Public Comment**
 - i. **For the request**
 - ii. **Against the request**
 - iii. **Other public comments**
 - d) **Applicant Rebuttal**
 - e) **Staff Recommendation**
 - f) **Board Discussion**
 - g) **Board Decision**
- 5. To consider text amendment request on behalf of T. Cooper James & Associates, Trinity Memorial United Methodist requests and amendment (See Exhibit # 1) to Article VII, Section 7-15 Permitted Uses in Zoning District to allow “Retail (less than 25, 00 sq. ft) (Music , books, electronics, household and similar sales)” as a Special Use in the RM-U Zoning District within the Old Town Overlay Zone.**

VII. New Business

- 6. Randolph County Annual Report to Council** (*Bonnie Renfro, Randolph County, EDC*)
- 7. Award Bid for Rolling Road Storm Drainage Repair** (*Rich Baker, Public Works Director*)
- 8. Public Hearing to receive citizen comments about possible Community Development Grant.** (*City Manager*)
- 9. Review revised High Point MPO Public Participation Policy Draft** (*Julie Maybee, Planning Director*)

VIII. Old Business

- 10. Approve minutes of the December 17, 2013 City Council Regular Meeting** (*Annette de Ruyter, Assistant City Clerk*)

IX. Unfinished Business

- 11. Discuss and Prioritize Retreat Topics for Annual Council Retreat** (*City Manager*)

- X. Code Enforcement Report**
(Julie Maybee, Planning Director)
- XI. Business from City Manager and Staff**
 - a. Power point presentation for CGI**
 - b. Revised documents for Ennis Flint (Flint Trading Company)**
- XII. Business from Mayor and Council**
- XIII. Adjournment**